

**COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA  
REGULAR MEETING, OCTOBER 27, 2003, 7:00 P.M.  
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL  
209 PEARL STREET**

1. PLEDGE OF ALLEGIANCE.
2. CALL TO ORDER.
3. READING, CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS COUNCIL MEETING, APPROVAL OF AGENDA, AND TAPE RECORDING OF THIS PROCEEDING BE INCORPORATED INTO OFFICIAL MINUTES.
4. PUBLIC HEARINGS:
  - A. PUBLIC HEARING: Authorizing disposal of excess City property vacated by Ordinance 4536, dated October 24, 1983.

Resolution authorizing disposal of same.
5. ORDINANCES FOR COUNCIL CONSIDERATION:
  - A. Ordinance for 1st consideration to amend Chapter 2.08 "Schedule of Fees" of the 2000 Municipal Code by amending Section 2.08.070 "Parks and Recreation Fees and Charges" as recommended by the Parks, Recreation and Public Property Commission.
6. RESOLUTIONS FOR COUNCIL CONSIDERATION:
  - A. Resolution authorizing the Mayor to execute an agreement between the City and CPH Corporation for the transfer of title and remediation of 1207 West Broadway as part of the Mid-City Corridor Project.
  - B. Resolution authorizing the Mayor to execute a real estate contract to acquire 2800 Avenue A as part of the 28th Street and Avenue A Redevelopment Project.
  - C. Resolution authorizing the Mayor and City Clerk to execute an agreement with R.D. Blue Construction for the Emergency Repair to Timbercrest/Graham Storm Sewer.
  - D. Resolution authorizing the Mayor and City Clerk to execute an agreement with HGM & Associates for engineering services in connection with the South 18th Street Improvements - FY05-11A.
  - E. Resolution authorizing the City Clerk to certify said properties and assessments to the Pottawattamie County Treasurer for the repair of sidewalks, to be collected in the same manner as property taxes.
  - F. Resolution accepting the work of B&L Construction, Inc. in connection with the US 275 Interceptor Sewer-Phase I and authorizing the Finance Director to issue a City check in the amount of \$11,387.17.

- G. Resolution accepting the work of Diamond Surface, Inc. in connection with the 2003 PCC Pavement Maintenance 25th Street-Avenue G to Nash Blvd. - Avenue G-32nd Street to 35th Street FY04-02 and authorizing the Finance Director to issue a City check in the amount of \$2,085.00.
- H. Resolution accepting the work of B&L Construction, Inc. in connection with the 29th Avenue Sanitary Sewer Phase IV and authorizing the Finance Director to issue a City check in the amount of \$39,040.64.
- I. Resolution accepting the work of MFT Construction, Inc. for the Happy Hollow Blvd. Improvements and Walton Avenue Improvements and authorizing the Finance Director to issue a City check in the amount of \$23,651.34.
- J. Resolution authorizing the Mayor and City Clerk to enter into a contact with EDAW, Inc., and HGM Associates Inc., for the design of the Missouri River Pedestrian Bridge landing area.
- K. Resolution of intent to dispose of excess City property by granting an easement to the MidAmerican Energy Company for the purpose of upgrading their electric line, and setting a Public Hearing for 7:00 p.m., November 10, 2003 .
- L. Resolution of intent to dispose of excess City property vacated by Ordinance 3508, August 5, 1957 and setting a Public Hearing for 7:00 p.m., November 10, 2003.
- M. Resolution authorizing the Mayor to execute the Project Management Plan for the Missouri River Pedestrian Bridge on behalf of the City.

**7. MAYOR'S APPOINTMENTS:**

NONE.

**8. RECEIVE AND FILE ITEMS:**

- A. City Clerk's Monthly Receipts September-2003.
- B. List of Bills-September 30, 2003.
- C. Cash Balance Statement-September 30, 2003.
- D. 911 Communications Center Payment-September 30, 2003.
- E. Five Notices of Claim.

**9. ITEMS FOR DISCUSSION:**

- A. Resolution to amend the approved development plan for Mall of the Bluffs to allow construction of a new bank facility, including landscaping and signage, on a vacant lease site.
- B. Resolution to amend the approved development plan for The Plaza at the M.A.R.C.C. (Mid-America Center) to include signage.

**10. CITIZENS LETTERS OR REQUESTS TO BE HEARD:**

NONE.

**11. APPLICATIONS FOR PERMITS & CANCELLATIONS:**

**CLASS "LC" LIQUOR LICENSE & SUNDAY SALES :**

1. Mark's Smiling Faces, Inc., d/b/a Railway Inn.
2. Pizza King, d/b/a Pizza King, 1101 N. Broadway.

**CLASS "BC" & SUNDAY SALES:**

1. D&V Enterprises, Inc., d/b/a, Lake Manawa Convenience, 1115 South Omaha Bridge Road.
2. The Filling Station, d/b/a, The Filling Station, 1531 2nd Avenue.
3. Hedrick Enterprises, Inc., d/b/a/, The Filling Station, 1531 2nd Ave.

**CLASS "BW" BEER & SUNDAY SALES:**

1. Hy-Vee #2, d/b/a, Hy-Vee #2 Mall of the Bluffs I80 & Madison Ave.
2. Willaim D. or Karen Way, d/b/a, Jubilee Foods, 2801 West Broadway. (cancellation)

**CLASS "LE" LIQUOR & SUNDAY SALES:**

1. No Frills Supermarket, Inc. d/b/a, No Frills Supermarkets, 1801 Valley View Drive.

**12. CITIZENS REQUEST TO BE HEARD:**

Council/Citizens.